

1 **LTBB Child Welfare Commission Regular Meeting**
2 **LTBB Governmental Complex, Room 312**
3 **8-8-2019**
4 **DRAFT Open Session Minutes**
5

6 **CALLED TO ORDER:** Meeting called to order at 3:33 pm by Heidi Bosma - Chair
7

8 **COMMISSION MEMBERS PRESENT:** Heidi Bosma – Chair, Rochelle Ettawageshik – Vice-
9 Chair, Steve Sochay – Treasurer, Linda Keway – Secretary (vis phone 3:40pm), Robin Lees
10

11 **COMMISSION MEMBER(S) ABSENT:** None
12

13 **STAFF/GUESTS PRESENT:** Sonja Fiel DHS, Tosha Otto DHS, Catherine Castagne (arrived
14 4:12pm)
15

16 **CLOSED SESSION**

17 Motion made by Ms. Ettawageshik to go into closed session at 3:38pm; supported by Ms Lees.

18 **Vote:** 4-0-0-1 Motion carried
19

20 **RETURN TO OPEN SESSION**

21 Motion made by Ms. Keway to come out of closed session at 5:37pm; supported by Mr Sochay.

22 **Vote:** 5-0-0-0 Motion carried
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24 **APPROVAL OF AGENDA:** Ms Lees made a motion to approve the agenda as presented for
25 the August 8th, 2016 meeting; supported by Mr. Sochay. **Vote:** 4-0-0-1 Motion carried.
26
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28 **APPROVAL OF MINUTES:** Ms. Lees made a motion to approve the minutes for the July 12,
29 2019 meeting open minutes; supported by Ms Ettawageshik. **Vote:** 5-0-0-0 Motion carried.
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32 **PUBLIC COMMENT:** Public comment was held at 5:51 pm and closed at 5:52 pm. No public
33 present.
34

35 **PROSECUTOR'S REPORT:**

36 Report supplied via e-mail
37

38 **CHAIRPERSON'S REPORT:**

39 Report supplied by Ms Bosma
40

41 Motion made by Ms Lees; supported by Mr. Sochay to provide a Hot Spot for Ms Bosma in
42 order to better conduct CWC business. **Vote:** 5-0-0-0 Motion carried.
43

44 **TREASURER'S REPORT:**

45 Mr. Sochay provided report and provided Commissioners with Financial Disclosure Forms to
46 sign per Waganakising Odawak Statute 2016-023
47
48

49 **SOCIAL SERVICES DIRECTOR'S REPORT:**

50 Ms Fiel provided a report to the Commission

51
52 **OLD BUSINESS**

53 Ms Ettawageshik confirmed her participation in the Cass County Family Treatment court visit for
54 the Family Preservation Program on August 27th

55
56 **NEW BUSINESS**

57 Human Trafficking Conference sponsored by McLaren Northern, MI and LTBB

58 Saturday, September 10th 8:00am-5:00pm Ovation Hall, Odawa Casino

59
60 **NEXT MEETING/WORK SESSION**

61 Motion made by Ms Keway and supported by Ms Lees to approve stipend, mileage, per diem,
62 and hotel for Commissioners to attend the following:

- 63 • Regular Meeting: Friday, September 6th, 2019 at 3:30pm
64 • Vote 5-0-0-0 Motion carried

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66 **ADJOURNMENT:**

67
68 Motion was made to adjourn by Ms. Keway and supported by Ms Ettawageshik **Vote: 5-0-0-0**
69 Motion carried.
70 Meeting Adjourned at 6:00 pm.

71
72 Respectfully Submitted,
73 Steve Sochay, Treasurer
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